

BOARD OF DIRECTORS

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Phone 360-407-3780 PIN 820594#

Tuesday, November 24, 2008 3 – 4:30 PM



Meeting Purpose

- Provide information on PHIP activities since the previous meeting (June 2008)
- Provide information on the 2008 PHIP Report
- Provide information on what to expect in the next 6 months

MEETING AGENDA

TIME	AGENDA ITEM	LEAD
3:00 PM	Welcome and Introductions <ul style="list-style-type: none">• Quick review of the iLinc tool	Allene Mares
3:10 PM	Activity Since the June 2008 PHIP BOD Meeting <ul style="list-style-type: none">• Activities & Services Committee• Tool Kits	Allene Mares
3:30 PM	2008 PHIP Report	Allene Mares
3:50 PM	Committee Updates (<i>5 minutes per committee</i>) <ul style="list-style-type: none">• Workforce Development (WFD)• Public Health Information Technology (PHIT)• Key health Indicators (KHI)• Performance Management (PM)• Activities and Services (AS)	Co-chairs
4:15 PM	Planning the Next 6 Months	Allene Mares

Coordinator: Deborah Allwes

Next Meeting: 2/17/09, noon – 5pm, DOH Tumwater Campus